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FM AMEMBASSY CANBERRA  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 2543  
INFO RUEHAM/AMEMBASSY AMMAN IMMEDIATE 0166  
RUEHYN/AMEMBASSY SANAA IMMEDIATE 0072  
RUEHLO/AMEMBASSY LONDON IMMEDIATE 2168  
RUEHKA/AMEMBASSY DHAKA IMMEDIATE 0370  
RUEHNE/AMEMBASSY NEW DELHI IMMEDIATE 1224  
RUEHSA/AMEMBASSY PRETORIA IMMEDIATE 0517  
RUEHWR/AMEMBASSY WARSAW IMMEDIATE 0856  
RUEHLB/AMEMBASSY BEIRUT IMMEDIATE 0104  
RUEHML/AMEMBASSY MANILA IMMEDIATE 7525  
RUEHWL/AMEMBASSY WELLINGTON IMMEDIATE 0219  
RUEHAK/AMEMBASSY ANKARA IMMEDIATE 0442  
RUEHVJ/AMEMBASSY SARAJEVO IMMEDIATE 0008  
RUEHBN/AMCONSUL MELBOURNE IMMEDIATE 6912  
RUEHDN/AMCONSUL SYDNEY IMMEDIATE 5188  
RUEHPT/AMCONSUL PERTH IMMEDIATE 5179  
RUEAHL/HOMELAND SECURITY CENTER WASHINGTON DC IMMEDIATE  
RUEKDIA/DIA WASHINGTON DC IMMEDIATE  
RHFJUSC/US CUSTOMS AND BORDER PROTECTION WASHINGTON DC IMMEDIATE  
RUEAIIA/CIA WASHINGTON DC IMMEDIATE  
RHMCSUU/FBI WASHINGTON DC IMMEDIATE  
RUEILB/NCTC WASHINGTON DC IMMEDIATE  
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S E C R E T SECTION 01 OF 07 CANBERRA 000051

SIPDIS

DEPT FOR INR/TIPOFF; CA/VO/L/C  
SANAA - PLEASE PASS TO RSO AND CONS  
PASS TO NCTC

E.O. 12958: DECL: 01/20/2020

TAGS: [PTER](#) [KVPR](#) [CVIS](#) [CMGT](#) [PINR](#) [ASEC](#)

SUBJECT: VISAS VIPER: POST RECOMMENDS 23 NAMES FOR NO FLY  
AND SELECTEE LISTS

Classified By: DCM Dan Clune for reasons, Reasons 1.4(b)(d).

11. (S) Embassy Canberra recommends 11 individuals be placed on the NO FLY list and 12 individuals be placed on the SELECTEE list. The 23 individuals are Australian citizens, or are Australia-based, and are of security interest because they have either an historical or current association with Yemeni cleric Anwar al-Aulaqi, or are based in Yemen or the surrounding region and may come into contact with al-Aulaqi. The Australian Security Intelligence Organization (ASIO) provided the names and the Embassy Visas Viper committee met on 19 January 2010 to discuss the names.

12. (S) Post ran CLASS checks for all 23 individuals and checked their current U.S. visa status in the Consular Consolidated Database (CCD). Results are listed by individual (A. through W.) in paragraph 4. Records showed that 20 of the 23 already had DPT 00 hits. The three that did not have CLASS hits were records I., O. and V. While records did not show any of the 23 had a visa, please note that most are Australian citizens and Australia is a visa waiver country. One individual (record L.) applied via the Electronic System for Travel Authorization (ESTA) and was denied on 15 January 2010.

13. (S) For all names listed in paragraph 4, please see additional information reported via other channels.

14. (S) Embassy recommendations follow each individual's biodata.

(U) A. Hutchinson, Rabiah Maryam  
Citizenship: Australia  
Sex: F  
DOB: 2 August 1953

Passport: none  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to her demonstrated connections with al-Qa'ida and fact that recent threat information suggests AQ Arabian peninsula (AQAP) is looking to identify a female for a future attack. While we have every confidence Australian authorities can and will monitor her activities and work to prevent her from departing Australia, her past history and association with al-Aulaqi merits her being on a NO FLY status.

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(U) B. Wisudo, Rahmah  
Citizenship: Australia  
Sex: F  
DOB: 21 September 1982  
Passport: L3000530, L1472906, L5116839  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.  
Qrecord. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to her demonstrated connections with al-Qa'ida and fact that recent threat information suggests AQ Arabian Peninsula (AQAP) is looking to identify a female for a future attack. Also, she

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is out of country, making it more difficult for Australian and U.S. authorities to monitor her whereabouts and travel plans.

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(U) C. Giddins, Shyloh Jayne  
Citizenship: Australian  
Sex: F  
DOB: 30 March 1978  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to her demonstrated connections with al-Qa'ida and fact that recent threat information suggests AQ Arabian Peninsula (AQAP) is looking to identify a female for a future attack. Also, she is out of country, making it more difficult for Australian and U.S. authorities to monitor her whereabouts and travel plans.

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(U) D. Brown, Melanie Joyce  
Citizenship: Australia  
Sex: F  
DOB: 24 May 1977  
Passport: L6739341  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to her demonstrated connections with al-Qa'ida and fact that recent threat information suggests AQ Arabian Peninsula (AQAP) is looking to identify a female for a future attack. Also, she is out of country, making it more difficult for Australian and U.S. authorities to monitor her whereabouts and travel plans.

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(U) E. Ayub, Abdullah Mustaffa bin Abdul Rahim bin

Citizenship: Australia  
Sex: M  
DOB: 21 October 1985  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) F. Ayub, Illias bin Abdul Rahim bin  
Citizenship: Australia  
Sex: M  
DOB: 3 November 1987  
Result of CLASS Check: DPT 00  
  
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U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location in Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) G. Baladjam, Daniel Ali  
Citizenship: Australia  
Sex: M  
DOB: 19 July 1980  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to his demonstrated connections with al-Qa'ida, recent efforts in Kuala Lumpur to meet with AQ associates, and Malaysian deportation of Baladjam to Australia for security reasons. He has demonstrated recent intent to harm the United States.

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(U) H. Allen, Kirsty Jane  
Citizenship: United Kingdom  
Sex: F  
DOB: 18 June 1978  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to being the wife of Baladjam (Subj G above) and fact that recent threat information suggests AQ Arabian Peninsula (AQAP) is looking to identify a female for a future attack. Also, she is out of country, making it more difficult for Australian and U.S. authorities to monitor her whereabouts and travel plans.

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(U) I. Mirakhor, Mohamad  
Citizenship: Australia  
Sex: M  
DOB: 3 February 1985  
Passport: M1886074  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his

demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) J. Mizan, Muhammad Asraful  
Citizenship: Bangladesh (holds an Australian student visa)  
Sex: M

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DOB: 21 June 1980  
Passport: Q0302295 (Bangladesh)  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) K. Qazi, Mohammed  
Citizenship: India  
Sex: M  
DOB: 24 April 1974  
Passport: A0207466, F4021018 (India)  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) L. Saraya, Ihssan  
Citizenship: Australia  
Sex: M  
DOB: 1 June 1984  
Passport: L3875816  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicated this individual applied via the Electronic System for Travel Authorization (ESTA) and was denied on 15 January 2010. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) M. Samulski, Marek (alias Mark Samulski, Malik Snoloski, Mark Snoloski Adam, Abd Al-Malik Al-Australi, and Abu Rakeem)  
Citizenship: Australia  
Sex: M  
DOB: 2 June 1971  
Passport: L3619942 (Australian); 15134631 (Polish)  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to his association with Baladjam (Subj G above) and demonstrated connections with al-Qa'ida. Also, he is out of country, making it more difficult for Australian and U.S. authorities

to monitor his whereabouts and travel plans.

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(U) N. Sharrouf, Khaled  
Citizenship: Australia  
Sex: M  
DOB: 23 February 1981  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) O. Ahmadzai, Milad bin Ahmad-Shah al-  
Citizenship: Australia  
Sex: M  
DOB: 3 April 1990  
Passport: M9192049  
Result of CLASS Check: No record  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) P. Zoud, Sheikh Abdel Salam  
Citizenship: dual Australian/Lebanese citizen  
Sex: M  
DOB: 28 March 1961  
Passport: E1020089  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) Q. Vetter, Khalid  
Citizenship: Australia  
Sex: M  
DOB: 28 April 1972  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to his association with al-Aulaqi and presence in Yemen, making it

more difficult for Australian and U.S. authorities to monitor his whereabouts and travel plans.

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(U) R. Santos, Maryam (aka Umm Talha)

Citizenship:  
Sex: F  
DOB: 13 April 1972, Philippines  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to her association with al-Aulaqi, and fact that recent threat information suggests AQ Arabian Peninsula (AQAP) is looking to identify a female for a future attack. Also, she is a Filipino located out of country, making her an attractive target for AQAP to deploy against U.S. and allied interests. Her location out of country makes it more difficult for Australian and U.S. authorities to monitor her whereabouts and travel plans.

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(U) S. Johnson, Zean  
Citizenship: Australia  
Sex: M  
DOB: 27 June 1973  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to his association with al-Aulaqi and presence in Yemen, making it more difficult for Australian and U.S. authorities to monitor his whereabouts and travel plans.

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(U) T. al-Rahman, Mark John (aka Mark John Taylor)  
Citizenship: New Zealand (holds an Australian special category visa)  
Sex: M  
DOB: 9 September 1972  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian (and possibly New Zealand) authorities can monitor his whereabouts and travel plans.

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(U) U. Mulahalilovic, Mirsad  
Citizenship: dual Australian/Bosnian citizen  
Sex: M  
DOB: 8 June 1976  
Passport: L8439569 (Australia), BH662068 (Bosnia)  
Result of CLASS Check: DPT 00  
U.S. Visa: Local check of Consolidated Database indicates no

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record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) V. Topprakaya, Yousef  
Citizenship: dual Australian/Turkish citizen  
Sex: M  
DOB: 5 October 1982  
Passport: M6085906  
Result of CLASS Check: No record

U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: SELECTEE LIST due to his demonstrated connections with al-Aulaqi. This recommendation is based also on his current location being Australia, where Australian authorities can monitor his whereabouts and travel plans.

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(U) W. Mohamed, Walid Osman

Citizenship: Australia

Sex: M

DOB: 25 October 1982

Passport: M6277838

Result of CLASS Check: DPT 00

U.S. Visa: Local check of Consolidated Database indicates no record. Recipients are requested to recheck CCD to verify.

(S) EMBASSY RECOMMENDATION: NO FLY LIST due to his association with al-Aulaqi, recent decision by Australian Department of Foreign Affairs and Trade to revoke his Australian passport. Also he is currently located in Somalia, making it more difficult for Australian and U.S. authorities to monitor his whereabouts and travel plans.

15. (U) Post's Visas Viper Coordinator is James Tira.

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